

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57998

FILED
Apr 13, 2011
Secretary of State

Entity Name: FT. LAUDERDALE COUNSELLING SERVICES, INC.

Current Principal Place of Business:

1230 SE 4 AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 204
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1230 SE 4 AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 204
FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0090022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, ELIZABETH
1230 SE 4 AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BLAKE, ELIZABETH
915 MIDDLE RIVER DRIVE
SUITE 204
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH BLAKE

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKE, ELIZABETH
Address: 915 MIDDLE RIVER DRIVE, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH BLAKE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date